



**AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Tuesday, November 11, 2014, 4:00 P.M**  
Morgan Run Resort Clubhouse  
5690 Cancha De Golf, Rancho Santa Fe, CA

**1. Call Meeting to Order and Roll Call.**

**Board Members:** President: Kathy McHenry  
Vice-President: Bill Haynor  
Director: John Mirza  
Director: Nancy McElfresh  
Director: Jack Wasserman

**Staff:** General Manager: Chuck Duffy  
District Administrator: Paula Melendrez

**2. Public Comment.**

**ACTION ITEMS:**

- 3. Minutes of the October 14, 2014 Special Meeting.**  
**Recommendation:** Approve as submitted.
- 4. September 2014 Dudek Invoices for Payment.**  
**Recommendation:** To be made by the Board.
- 5. Consideration of Existing and Proposed Landscape Plantings Along Via De La Valle.**  
**Recommendation:** To be made by the Board.
- 6. Consideration of the Potential Provision of Recycled Water.**  
**Recommendation:** For Board information.
- 7. Monthly Flow Report.**
- 8. District Financial Reports.**
  - a. Account Balances.
  - b. Revenue and Expenditure Reports (Unaudited).
  - c. WPCSD Check Register for September 2014.
  - d. LAIF Update.

**9. General Manager's Report.**

- a. Sewer and Landscape Operations Reports.

**10. Upcoming Seminars/Conferences.**

**CONSIDERATION OF CORRESPONDENCE:**

An informational package containing copies of all pertinent correspondence to and from the District for the month of September will be given to each Board member along with the Agenda.

**Adjournment.**

*This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. To request a disability-related modification or accommodation, please call (760) 479-4150.*